



**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, July 9, 2021
10am
Webinar Due to COVID 19**

Minutes are preliminary and may change until finally approved by the Board

Call to Order

President Reed called the meeting to order at 10:00am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names:

Tyus, Ms. Middlebrook, Ms. Evans, Mr. Page, Mr. Coatar, Ms. Rice. Mr. Guenther, Mr. Vollmer, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Ms. Pihl, Mr. Todd, Mr. Muhammad, Mr. Vaccaro, Mr. Narayan, Ms. Clark-Hubbard and President Reed. **19 members were present. A quorum was established.**

The following members joined the meeting while it was in progress making a total of 27 members present: Mr. Bosley, Ms. Ingrassia, Ms. Martin, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Cohn and Ms. P. Boyd .

2. Prayer

President Reed led the members in the opening prayer:

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

3. Announcement of Any Special Order of the Day

President Reed announced that the Courtesy Resolutions Calendar would be taken up under Special Order of the Day.

President Reed recognized Mr. Vollmer on the motion to adopt the Courtesy Resolutions Calendar.

Mr. Vollmer moved to adopt the Courtesy Resolutions Calendar.

Seconded by Mr. Guenther.

President Reed recognized Ms. Ingrassia on Resolution Number 60.

Ms. Ingrassia spoke on Resolution Number 60.

Other members speaking on Resolution Number 60 were: Mr. Cohn, Mr. Guenther, Mr. J. Boyd, Ms. Pihl and President Reed.

President Reed recognized Mr. Stephen Acree to accept Resolution 60.

Mr. Acree thanked the members for the resolution.

Ms. Rice moved that Resolution Number 60 be placed En Banc.

Seconded by Ms. Davis.

President Reed asked if there was any objection to place Resolution Number 60 En Banc. There was none.

President Reed called for the vote to adopt Resolution Number 60 En Banc.

The motion was carried unanimously by voice vote.

President Reed directed the Assistant Clerk to place Resolution Number 60 En Banc.

The Assistant Clerk acknowledged.

President Reed called for the vote on the motion to adopt the Courtesy Resolutions Calendar.

The motion was carried unanimously by voice vote.

4. Introduction of Honored Guests

President Reed announced the introduction of honored guests.

Mr. Vaccaro welcomed Mr. Greg Meyer as his honored guest for the day.

Mr. Vollmer stated that today is “National Sugar Cookie Day”, that the day was actor Tom Hanks birthday and on this day in 1956 announcer Dick Clark aired his first episode of “American Bandstand.”

5. Approval of Minutes

President Reed recognized Mr. Vollmer on the motion to approve the minutes of the Thursday, July 1, 2021 full Board of Aldermen meeting.

Mr. Vollmer moved to approve the minutes of the of the Thursday, July 1, 2021 full Board of Aldermen meeting.

Seconded by Mr. Cohn.

President Reed called for the vote on the motion to approve the minutes of the Thursday, July 1, 2021 full Board meeting.

The motion was carried unanimously by voice vote.

6. **Report of City Officials**

a) **Report of the Clerk of the Board of Aldermen**

President Reed directed the Assistant Clerk the Report of City Officials.

The Assistant Clerk read the following:

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered:

Board Bill Number 10

Introduced by Alderwoman Sarah Martin

An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on the block of Virginia Avenue by blocking said traffic flow at the intersection of the block of Virginia Avenue and Bellerive Boulevard.

Date Delivered: Thursday, July 1, 2021

Board Bill Number 33

Introduced by Alderman Tom Oldenburg

An ordinance establishing the "5700 Walsh Street Residential Parking District" and location and restrictions for curb parking within the 5700 Walsh Street Residential Parking District; and authorizing the placement of Permit Parking Only signs and prohibiting the parking of any vehicle which does not display the required permit; and providing a penalty for violations, and containing an emergency clause.

Date Delivered: Thursday, July 1, 2021

Board Bill Number 35

As Amended

Introduced by Alderwoman Shameem Clark Hubbard

An Ordinance establishing two, two-way stop sites at the intersection of Clarendon Avenue and Vernon Avenue regulating all traffic traveling northbound and southbound on Clarendon Avenue; and containing an emergency clause.

Date Delivered: Thursday, July 1, 2021

Board Bill Number 36

Introduced by Alderwoman Lisa Middlebrook

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in City Block 3444 as bounded by East Holly, Bulwer, East Athlone and Prescott in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Date Delivered: Thursday, July 1, 2021

Board Bill Number 53

Introduced by President Reed, Alderwoman Marlene Davis

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax

Trust Fund – Account ONE” appropriating \$10,523,000 containing a severability and emergency clause.

Date Delivered: Thursday, July 1, 2021

Board Bill Number 54

Introduced by President Reed, Alderwoman Marlene Davis

An ordinance appropriating the sum of \$20,110,000 as described in Section 94.600 through 94.655, RSMo. 2000, as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; containing a severability and emergency clause.

Date Delivered: Thursday, July 1, 2021

Board Bill Number 55

Introduced by President Reed, Alderwoman Marlene Davis

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted by the voters of St. Louis City on November 4, 1997, pursuant to Ordinance 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$10,523,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; containing a severability and emergency clause.

Date Delivered: Thursday, July 1, 2021

b.) Office of the Mayor

I have the pleasure to submit the following individual for appointment to the **Ballpark Village Community Improvement District**: Mr. Neal Richardson.

President Reed recognized Mr. Coatar on the motion to approve the Mayor’s appointment to the **Ballpark Village Community Improvement District**.

Mr. Coatar moved that the Mayor’s appointments to the **Ballpark Village Community Improvement District** be approved.

Seconded by Mr. Cohn.

President Reed called for the vote on the motion to approve Mayor’s appointments to the **Ballpark Village Community Improvement District**.

The motion was carried unanimously by voice vote.

I have the pleasure to submit the following individual for reappointment to the **Regional Convention and Sports Complex Authority**: Mr. Earl Nance Jr.

President Reed recognized Ms. Clark-Hubbard on the motion to approve the Mayor’s reappointment to the **Regional Convention and Sports Complex Authority**.

Ms. Clark-Hubbard moved that the Mayor’s reappointment to the **Regional Convention and Sports Complex Authority** be approved.

Seconded by Ms. Evans.

President Reed called for the vote on the Mayor's reappointment to the **Regional Convention and Sports Complex Authority**.

The motion carried unanimously by voice vote.

- c.) Office of the President**
None

- 7. Petitions and Communications**
None

- 8. Board Bills for Perfection, Informal Calendar**

Board Bill Number 1

Introduced by President Lewis Reed, Alderwoman Marlene Davis

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

(Board Bill Number 1 was passed out of the Ways and Means Committee with a "Do Not Pass Recommendation.")

Board Bill Number 40

Introduced by Alderwoman Sharon Tyus, Alderman Jesse Todd, Alderman Joseph Vaccaro, Alderman Brandon Bosley, Alderwoman Pam Boyd, and Ms. Shameem Clark-Hubbard

An ordinance amending Sections Two and Three of Ordinance Number 70333 related to City of St. Louis' Traffic Calming Policy and containing an emergency clause.

President Reed asked if any member wanted to take a Board Bill off of the Perfection Informal Calendar.

There were no requests.

- 9. Board Bills for Third Reading, Informal Calendar**

Board Bill Number 175

Floor Substitute

Introduced by Alderwoman Christine Ingrassia

An ordinance approving a blighting study and Redevelopment Plan for the 2741 Locust St. Redevelopment Area.

Vetoed by the Mayor in a letter received May 10, 2021.

Board Bill Number 217

Introduced by Alderwoman Marlene Davis

An ordinance approving a Redevelopment Plan dated January 26, 2021 for the 3601-3609 Lindell Blvd. Area.

Vetoed by the Mayor in a letter received May 10, 2021.

President Reed asked if any member wanted to take a Board Bill off of the Third Reading, Informal Calendar.

There were no requests.

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

President Reed directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following into the record.

Board Bill Number 81

Introduced by: Alderman Jesse Todd

An Ordinance authorizing the honorary street name Michael P. McMillan Way pursuant to Ordinance 68937, which shall begin at the intersection of Aubert Avenue and Page Boulevard and run north on Aubert Ave to the intersection of Aubert and Dr. Martin Luther King Jr. Drive.

Board Bill Number 82

Introduced by: President Lewis Reed

An Ordinance recommended by the Board of Estimate and Apportionment and authorizing the Mayor, or her designees, to apply for and accept funds pursuant to Federal appropriations under the American Rescue Plan Act of 2021, Pub. L. No. 117-2, § 9901 (March 11, 2021) (ARPA), directing the Comptroller to establish a new account for the receipt of funds to the extent received, appropriating certain expenditures of such funds to the extent received authorizing contracts and intergovernmental agreements and to expend the funds, to the extent received; containing a severability clause; and containing an emergency clause.

12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee.

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

Board Bill Number 82.

Intergovernmental Affairs:
None

Legislation:
None

Neighborhood Development:
None

Parks and Environmental Matters:
None

Personnel and Administration:
None

Public Employees:
None

Public Safety:
None

Public Utilities:
None

Streets, Traffic and Refuse:
Board Bill Number 81.

Transportation and Commerce:
None

Ways and Means:
None

13. Second Reading and Report of Standing Committees

President Reed directed the Assistant Clerk to the Second Reading and Report of Standing Committees.

The Assistant Clerk read the following:

Mr. Cohn of the Transportation and Commerce Committee submitted the following report, which was read:

Board of Aldermen Committee Report July 9, 2021

To the President of the Board of Aldermen:

The Transportation and Commerce Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 11, 15, 16, 17, 18, 21, 44, 45, 47 and 48.

Board Bill Number 11**Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance Number 66935 authorizing a First Amendment to an existing 25 year lease that began on January 1, 2006 with the Material Sales Company, Inc. and with the City of St. Louis for the extension of a mutual five (5) year option with one more five year option remaining for certain land and mooring between the MacArthur and Poplar Street Bridges for \$21.70 per linear foot with an escalator as described in said First Amendment.

Board Bill Number 15**Introduced by Alderwoman Lisa Middlebrook**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Centerpoint Terminal Company (“Centerpoint”), a Delaware limited liability company, for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of berthing barges for unloading petroleum products at an annual base rent of \$18,450 with a 2 percent annual escalator for the first ten (10) years at or near Mullanphy and Mound Streets for a total of 600 linear feet.

Board Bill Number 16**Introduced by Alderwoman Lisa Middlebrook**

This Board Bill authorizes an amendment to Ordinance Number. 68872, which ordinance authorized a new Lease Agreement with the City of St. Louis and Kiesel Company, a Missouri Corporation, for land and mooring at or near Branch Street for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a First Amendment to said Lease Agreement for the first five (5) year mutual option for an increase in rent to \$106,271.00 for 2021 with a 2 percent annual escalator.

Board Bill Number 17**Introduced by Alderwoman Lisa Middlebrook**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Terminal Rail Road Association of St. Louis (“TRRA”), a Missouri corporation, for a period of five (5) years with four (4) five (5) year mutual options for the purpose of operation, construction and maintenance of TRRA’s railroad tracks at an annual base rent of \$13,344.19 with an adjustment as provided in Ordinance No. 57933 for the first five (5) years at or near North Market and First Street and containing insurance and environmental and other related terms and conditions.

Board Bill Number 18**Introduced by Alderwoman Lisa Middlebrook, Alderman James Page**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Grossman Iron and Steel Company, a Missouri corporation (“Grossman”), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of providing a turning radius for access to Grossman’s adjacent facilities, parking Grossman’s vehicles and storage at an annual base rent of \$23,856 with a 2% annual escalator for the first ten (10) years at or near 21-99 North Market and 14 North Market and 2226 North First Street.

Board Bill Number 21**Introduced by Alderman James Page**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and St. Louis Produce Market, Inc., a Missouri corporation (“Lessee”), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of parking Lessee or Lessee’s customers vehicles and trucks at an

annual base rent of \$11,427.40 with a 2 percent annual escalator for the first ten (10) years at or near 2901 Hall Street in the City of St. Louis.

Board Bill Number 44

Introduced by Alderwoman Lisa Middlebrook

This Board Bill authorizes an amendment to Ordinance No. 68681, which ordinance authorized a new Lease Agreement with the City of St. Louis and ACL Transportation Services LLC (n/k/a ACBL Transportation Services LLC) for mooring at or near Holly Avenue for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a Third Amendment to said Lease Agreement for the third five (5) year mutual option for an increase in rent to \$86,812.50 for the first year; \$114,592.50 per year for the following two years; and \$142,372.50 per year for the final two years.

Board Bill Number 45

Introduced by Alderman Shane Cohn

This Lease Agreement Term is five (5) years (July 1, 2021 – June 30, 2026), cancellable by either party with one (1) year's Notice. The Lease Agreement grants Southwest Airlines exclusive use of two separate cargo buildings on airport property for cargo handling and ground service equipment maintenance. Southwest Airlines pays annual rent in the amount of \$127,126.89 to the Airport. This Lease Agreement provides essential services for the traveling public.

Board Bill Number 47

Introduced by Alderman Jack Coatar

This Board Bill amends Ordinance Number 68964 authorizing a First Amendment to an existing 25 year lease that began on September 15, 2011 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land and mooring at or near Rutger Street and Convent Street for \$63,421.57 per year with a 2 percent escalator and approving the assignment.

Board Bill Number 48

Introduced by Alderman Jack Coatar

This Board Bill amends Ordinance Number 67928 authorizing a First Amendment to an existing 25 year lease that began on January 1, 2007 as extended in 2016 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land at or near Chouteau Avenue and Convent Street and MacArthur Bridge for \$88,183.67 per year with a 2 percent escalator and approving the assignment.

Alderman Cohn

Chair of the Committee

Mr. J. Boyd of the Housing, Urban Development and Zoning Committee submitted the following report, which was read:

Board of Aldermen Committee Report July 9, 2021

To the President of the Board of Aldermen:

The Housing, Urban Development and Zoning Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 2 Committee Substitute As Amended, 71, 72 and 73.

Board Bill Number 2**Committee Substitute As Amended****Introduced by President Lewis E Reed, Alderman John Collins-Muhammad**

The United States government recently has enacted legislation appropriating additional funding for City activities and expenses related to the COVID-19 pandemic. In this Ordinance, the Board of Aldermen authorizes the Mayor or his or her designees to apply for and accept funds received from the American Rescue Plan Act of 2021, Pub. L. No. 117-2, § 9901 (March 11, 2021), directs the Comptroller to establish a new account for the receipt of funds (solely to the extent received), appropriates the funds (solely to the extent received); containing a severability clause; and containing an emergency clause. Appropriation of this funding will greatly benefit the public by providing additional resources for addressing housing instability and public health and welfare.

Board Bill Number 71**Introduced by Alderwoman Tina Pihl**

This Board Bill will approve the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided into four Redevelopment Project Areas (“RPA”). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The first phase of the RPA 2 redevelopment project, consisting of an approximately 46,000 square foot dining and entertainment building (the “Alamo Drafthouse Building”) is under construction; however, the remainder of RPA 2 is still vacant. The proposed amendment to the Redevelopment Plan will revise the scope of the redevelopment project for RPA 2 to include: • Completion of the Alamo Drafthouse Building. • Construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. • Increase in the total TIF assistance from \$17,259,000 to \$18,000,000. • \$60 million+ increase in private investment, resulting in the percentage of total costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs.

Board Bill Number 72**Introduced by Alderwoman Tina Pihl**

This Board Bill will approve an Amended and Restated Redevelopment Agreement and Financing Agreement in connection with the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided into four Redevelopment Project Areas (“RPA”). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The City and FOPA Partners, LLC entered into a Redevelopment Agreement dated as of June 13, 2019 with respect to RPA 2. This redevelopment agreement must now be amended to conform to the Second Amended RPA 2 Redevelopment Plan. In connection with the Second Amended RPA 2 Redevelopment Plan and

Amended and Restated Redevelopment Agreement: • The Developer will completion of the Alamo Drafthouse Building. • The Developer will construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. • The total TIF assistance will increase from \$17,259,000 to \$18,000,000. • The total private investment will increase by \$60 million+, resulting in the percentage of total costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs.

Board Bill Number 73

Introduced by Alderwoman Tina Pihl

This Board Bill will authorize the issuance of taxable industrial revenue bonds to facilitate a sales and use tax exemption on construction materials purchased in connection with the multi-family residential, office, retail and structured parking portions of the RPA 2 Redevelopment Project described in the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The bonds are payable only from lease revenues paid by the Developer and not from any City tax revenues. Additionally, the Board Bill (see Section 3.1 of Exhibit F) requires the Developer to make a \$1,800,000 Equitable Development Contribution to the Affordable Housing Trust Fund, which will be used for affordable housing purposes in the 17th Ward and North of Delmar.

Alderman J. Boyd

Chair of the Committee

Mr. Vaccaro of the Public Safety Committee submitted the following report, which was read:

Board of Aldermen Committee Report July 9, 2021

To the President of the Board of Aldermen:

The Public Safety Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 61.

Board Bill Number 61

Introduced by Alderman Tom Oldenburg

The proposed bill would make it unlawful for an individual to lift the door handles or otherwise try the doors and locks of successive vehicles to gain entry to the vehicles unless the individual is the owner of the vehicles or has the owners' permission to enter the vehicles. Individuals found to be in violation would be subject to a fine of not more than \$500 and or a term of imprisonment not more than ninety days.

Alderman Vaccaro

Chair of the Committee

Ms. Tyus of the Streets, Traffic and Refuse Committee submitted the following report, which was read:

Board of Aldermen Committee Report July 9, 2021

To the President of the Board of Aldermen:

The Streets, Traffic and Refuse Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 57, 66, 74, 75, 76 Committee Substitute and 80.

Board Bill Number 57**Introduced by Alderman Jack Coatar**

The overall purpose for this bill is to conditionally vacate the following public street. 9th Street from Cole Street to Dr. Martin Luther King Drive in City Blocks 167 and 259. The Petitioner is St. Louis Municipal Finance Corporation. The vacated area will be used to consolidate property for expansion of the convention center.

Board Bill Number 66**Introduced by Alderwoman Marlene E Davis**

The overall purpose for this bill is to conditionally vacate the following public unimproved alley. The remaining 169 feet of the 15-foot-wide east/west alley in City Block 901 beginning at 19th Street and continuing westwardly to its terminus and bounded by Olive St., 19th St. Pine St. and 20th St. The Petitioner is Pitch314 LC. The vacated area will be used to consolidate properties to improve overall safety and security of abutting properties.

Board Bill Number 74**Introduced by Alderwoman Sharon Tyus**

This Board Bill directs the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Lexington at the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

Board Bill Number 75**Introduced by Alderwoman Sharon Tyus**

This Board Bill repeals Ordinance Number 68455, authorizing the Director of Streets to open the permanently closed San Francisco Avenue 387 feet east of the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

Board Bill Number 76**Committee Substitute****Introduced by Alderwoman Sharon Tyus**

This Board Bill directs the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Ashland at the western curb line of Marcus and containing an emergency clause.

Board Bill Number 80**Introduced by Alderwoman Sharon Tyus**

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Greer Avenue 375 feet east of the east curb line of Union Boulevard and containing an emergency clause.

Alderwoman Sharon Tyus**Chair of the Committee**

Ms. Tyus moved to Suspend the Rules in order to place Board Bill Numbers 74, 75, 76 Committee Substitute and 80 to the Perfection Consent Calendar.

Seconded by Ms. Schweitzer.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Tyus, Ms. Middlebrook, Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. Pamela Boyd and President Reed. **A total of 25 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

None

A total of 25 votes were cast. The motion carried.

14. Report of Special Committees

None

15. Perfection Consent Calendar

President Reed directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 28

Introduced by Alderwoman Marlene Davis, Alderwoman Dwinderlin Evans, Alderman Jesse Todd, Alderman John Coatar, Alderman Shane Cohn, Alderwoman Christine Ingrassia, Alderman Bret Narayan, Alderman John Collins-Muhammad, Alderwoman Shameem Clark-Hubbard, Alderwoman Sarah Martin, Alderwoman Carol Howard, Alderman Dan Guenther, Alderwoman Pamela Boyd, Alderman James Page, Alderwoman Heather Navarro, Alderwoman Tina Pihl, Alderman Jeffrey Boyd

An ordinance establishing and creating a Planned Unit Development District for City Blocks 1868.00, 1880.00, & 1881.00 to be known as the "Veterans Community Project Planned Unit Development District" and containing a Severability Clause and an Emergency Clause

Board Bill Number 32

Introduced by Alderwoman Heather Navarro, Alderman James Page, Alderwoman Christine Ingrassia, Alderwoman Annie Rice, Alderman Dan Guenther, Alderwoman Sarah Martin, Alderman Bill Stephens, Alderwoman Anne Schweitzer, Alderwoman Carol

Howard, Alderwoman Megan E. Green, Alderwoman Tina (Sweet-T) Pihl, Alderwoman Cara Spencer, Alderman Bret Narayan, Alderman Shane Cohn, Alderman Shameem Clark-Hubbard, Alderman Jesse Todd

The purpose of this bill is to authorize the City of St. Louis, by and through the Division of Human Services (“DHS”), accept a grant award from FORTH in the amount \$60,000.00 to cover transportation costs and expenses serving senior citizens in St. Louis through contracting the use of electric vehicles with Northside Senior Center and City Seniors Center from 2021 to 2023. Bill will assist FORTH in fulfilling contractual requirements under its United States Dept. of Energy (DOE) funded project. This bill authorizes the Director of DHS to accept and approve the appropriation to expend grant funds for the purposes and uses to assist with supporting the use of Electric Vehicles to deliver meals and provide transportation services to senior citizens in St. Louis. FORTH will provide funds to purchase/lease the electric vehicles and cover the cost to install electric charging stations for vehicles used by Northside Senior Center and City Seniors Center. Through the use of electric vehicles, Senior St. Louisans who rely on services from contracting organizations will have access to transportation that will assist in providing meals and transportation for daily errands and appointments.

Board Bill Number 43

Introduced by Alderman James Page

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 1428 Warren St. and 2514 Blair Ave. Redevelopment Area. This Board Bill will allow up to fifteen years of tax abatement provided as follows: ten years (10) years of tax abatement based on 95 percent of the assessed value of the incremental improvements, followed by five (5) years of tax abatement based on 50 percent of the assessed value of the incremental improvements. This Area includes vacant lots which will be redeveloped for mixed-use.

Board Bill Number 52

Introduced by Alderwoman Cara Spencer

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 3834 Virginia Ave. Redevelopment Area. This provides for the renovation and expansion of a blighted single-family home. This Board Bill will allow a 10-year tax abatement at 75 percent.

Board Bill Number 56

Introduced by Alderwoman Lisa Middlebrook

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in City Block 4233 as bounded by Fordey, Thatcher, East Railroad and Antelope in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 60

Introduced by Alderwoman Dwinderlin Evans

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 3813-3853 Garfield Ave. Redevelopment Area. The project involves the rehabilitation and reuse of a vacant 100,000 sq. ft commercial building. This Board Bill will allow a 10-year tax abatement at 95 percent.

Board Bill Number 74

Introduced by Alderwoman Sharon Tyus

This Board Bill directs the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Lexington at the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

Board Bill Number 75**Introduced by Alderwoman Sharon Tyus**

This Board Bill repeals Ordinance Number 68455, authorizing the Director of Streets to open the permanently closed San Francisco Avenue 387 feet east of the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

Board Bill Number 76**Committee Substitute****Introduced by Alderwoman Sharon Tyus, Alderman Brandon Bosley**

This Board Bill directs the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Ashland at the western curb line of Marcus and containing an emergency clause.

Board Bill Number 80**Introduced by Alderwoman Sharon Tyus**

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Greer Avenue 375 feet east of the east curb line of Union Boulevard and containing an emergency clause.

President Reed recognized Mr. Vollmer on the motion to adopt the Perfection Consent Calendar.

Mr. Vollmer moved for the adoption of the Perfection Consent Calendar.

Seconded by Ms. Howard.

President Reed called for the vote on the adoption of the Perfection Consent Calendar.

The motion was carried unanimously by voice vote.

16. Board Bills for Perfection

None

17. Third Reading Consent Calendar

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following into the record.

Board Bill Number 20**As Amended****Introduced by President Lewis Reed**

An ordinance repealing Ordinance 71025 concerning the establishment a policy for the disclosure of potential conflicts of interest and substantial personal interests, and the reporting of certain personal financial interests as required under Section 105.483(11) Revised Statutes of Missouri, and in lieu thereof enacting a new ordinance reestablishing and affirming said policies as required under Section 105.483(11), and containing an emergency clause.

Ms. Rice asked that Board Bill Number 20 As Amended be placed on the Third Reading Calendar.

President Reed directed the Assistant Clerk to place Board Bill 20 As Amended at the end of the Third Reading Calendar.

The Assistant Clerk Acknowledged.

18. Third Reading / Report of Engrossment and Final Passage

President Reed directed the Assistant Clerk to the Report of the Engrossment Committee.

The Assistant Clerk Read the following:

Board Bill Number 20

As Amended

Introduced by President Lewis Reed

An ordinance repealing Ordinance 71025 concerning the establishment a policy for the disclosure of potential conflicts of interest and substantial personal interests, and the reporting of certain personal financial interests as required under Section 105.483(11) Revised Statutes of Missouri, and in lieu thereof enacting a new ordinance reestablishing and affirming said policies as required under Section 105.483(11), and containing an emergency clause.

President Reed recognized Mr. Muhammad on the motion to Third Read and Finally Pass Board Bill Number 20 As Amended.

Mr. Muhammad moved to Third Read and Finally Pass Board Bill Number 20 As Amended.

Seconded by Ms. Howard.

Mr. Muhammad explained Board Bill Number 20 As Amended.

Other members speaking on Board Bill Number 20 As Amended were: Ms. Rice.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Tyus, Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. Pamela Boyd and President Reed. **A total of 27 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:
None

A total of 27 votes were cast. The motion carried.

President Reed directed the Assistant Clerk to the Report of the Engrossment Committee.

The Assistant Clerk read the following:

Board of Aldermen Committee Report July 9, 2021

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bill was referred: Board Bill Number 20 As Amended, reports that it has considered the same and that it is truly engrossed.

Board Bill Number 20

As Amended

Introduced by President Lewis Reed

An ordinance repealing Ordinance 71025 concerning the establishment a policy for the disclosure of potential conflicts of interest and substantial personal interests, and the reporting of certain personal financial interests as required under Section 105.483(11) Revised Statutes of Missouri, and in lieu thereof enacting a new ordinance reestablishing and affirming said policies as required under Section 105.483(11), and containing an emergency clause.

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

19. Courtesy Resolutions Consent Calendar

President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

**RESOLUTUION NUMBER 56
RECOGNIZING THE LARRY L. DENKINS, SR. SCHOLARSHIP AWARDEE**

WHEREAS, The Golf Foundation of Missouri (GFM) will award the first Larry L. Deskins, Sr. Scholarship to golf camp alumnus, Grant Coleman. Grant is a 2021 graduate of Metro Academic and Classical High School and will be attending college in Chicago this Fall to study Environmental Science; and

WHEREAS, The Larry L. Deskins, Sr. Scholarship was founded in 2020 to honor the late Larry L. Deskins and to recognize his impact on St. Louis. He was the first African American partner at Lewis Rice, a major St. Louis law firm, and a long time GFM board member. He was widely recognized for his work and service; and

WHEREAS, the GFM has a long-standing relationship with the City of St. Louis. It has been the home of the GFM since its camp's inception in 2004 at The Highland's Golf Course (formally St. Louis Amateur Athletic Association, aka Triple A); and

WHEREAS, several years ago, City officials acknowledged the GFM's efforts by requesting the GFM to conduct a second 6-week camp for its community youth initiative through its Playtime & Rec program. This relationship affirms the City's commitment to its youth and that the GFM's efforts are having a positive impact on young children in the City of St. Louis; and

WHEREAS, The Golf Foundation of Missouri plans to award 1-2 scholarships annually through the Larry L. Deskins, Sr. Scholarship to qualified graduating seniors that have participated in its summer camps through city programs and community partners. The GFM is proud to award this year's scholarship to Grant Coleman; and

WHEREAS, Larry Deskins, Sr. believed in giving back to the community, developing young minds, and that education and hard work are the key to success. He mentored and inspired young African American men and women on the importance of these principles and helped them to expand their minds and pursue their dreams—impactful dreams like those of Grant Coleman; and

WHEREAS, The Golf Foundation of Missouri is a nonprofit organization founded in 2003 whose mission is to “instill life's lessons and values in St. Louis City youth through the game of golf.” In its 17 years of existence, The Golf Foundation of Missouri has raised more than \$1.3 million, served 18,900 free lunches, offered camp to more than 2,500 youth at no cost to the family, donated more than 210 sets of new clubs to deserving youth, changed the lives of hundreds, and the smiles shared are a million and counting.

NOW THEREFORE BE IT RESOVED, by the Honorable Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate The Golf Foundation of Missouri (GFM) upon the awarding of their first Larry L. Deskins, Sr. Scholarships as well as congratulate the awardees. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced this 9th day of July, 2021 by:
The Honorable Marlene Davis, Alderwoman 19th Ward

RESOLUTION NUMBER 58
HONORING VALERIE CARTER - THOMAS

WHEREAS, Valerie Carter-Thomas, long time principal at Northwest Academy starting her teaching career with St. Louis Public Schools August of 1992 at Woerner Elementary School on the city's South Side as a Writing Lab Specialist for 4 years; and

WHEREAS, in 1996 she moved to Northwest Middle School on the City's North side as a Writing Lab Specialist under the leadership of Mr. Ronald Wayne. In the year 2000, she began her career in administration as the school's Instructional Facilitator; and

WHEREAS, after only four years, and without having Assistant Principal's experience, she was chosen as the leader of Northwest Middle School, which soon transitioned from a middle school into The Great Northwest High School; and

WHEREAS, as Principal of The Great, Valerie Carter Thomas received many awards and accolades and established the school as one of the premier schools of the St. Louis region. On October 15, 2010, she was

honored as a winner of the 2010 Spirit of Justice Awards from The St. Louis Bar Foundation. On August 10, 2012, she was an honoree of the St. Louis Gateway Classic Sports Foundation's Ladies Luncheon. On March 12, 2015, she was a key-note speaker at the Ethical Society of St. Louis for Women's Voices-Raised for Social Justice; and

WHEREAS, during the 2012-2016 school years, the U. S. Department of Justice sent International Ambassadors from around the world, including Africa, Asia, Palestine, and Israel, to The Great Northwest High School to discuss educational concerns and Human Rights for Gender and Ethical Groups. During the 2011-2012 school year U. S. News & World Report recognized Northwest Academy of Law as a recipient of their Bronze Medal School Award; and

WHEREAS, over her career she has proven to be a dynamic leader who was known for her diligent care of children, and additionally, she mobilized students to have a voice even when it may have been an obstacle for herself. During the uprising of Michael Brown, the students organized a protest and walked out of school and started marching down Riverview Dr. toward Riverview Circle. The students were walking in the middle of the street, stopping traffic during the school day. It was a nerve-wracking situation, and Ms. Carter-Thomas was looking for a way to get the students safely back to school; and

WHEREAS, after about an hour when the students reached Riverview Circle, Ms. Carter-Thomas began thinking of ways to get the students back to school. Thinking that the students were tired, hungry and ready to return, she addressed one of the leaders and told her that they had done enough and that they had done a good job of getting their message across. The student responded, "Did Dr. Martin Luther King stop when they reached Pettus Bridge? No! They kept going, and so will we, Ms. Carter-Thomas"; and

WHEREAS, she looked at the student and wanted to retaliate with a finger-point to the time-out room or an always worthy phrase of "You're suspended young lady," but suddenly realized that they were blocks from the principal's office; and

WHEREAS, she had an "ah-ha" moment of what the students were doing--it was what she was trying to embed in them all along. She wanted to teach students to have a voice and to stand up for their rights and constructively voice themselves when injustice appeared, even and especially when that struggle is uncomfortable.

NOW THEREFORE BE IT RESOVED, by the Honorable Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate the outstanding educator, Ms. Valerie Carter-Thomas, on a job well done and by adoption of this Resolution wish join any and all who are honoring her and her accomplishments. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced this 9th day of July, 2021 by:
The Honorable Pamela Boyd, Alderwoman 19th Ward

RESOLUTION NUMBER 59
RECOGNIZING THE ACCOMPLISHMENTS OF COLIN MURPHY FOR HIS 30+ YEARS OF
ACTIVISM AND JOURNALISM

WHEREAS, Colin Murphy's byline first appeared in "The Show Me Guide" in 1991; and

WHEREAS, Colin Murphy went on to publish his longtime column "1 Out of 10 Ain't Bad!" in "The Show Me Guide", "TWISL", "Kolours", "Missouri Pride" and "Slam!" magazine; and

WHEREAS, Colin Murphy went on to be Editor of "Vital VOICE", the child of "The Gay News-Telegraph", which served as one of the longest-running LGBTQ periodicals in the Midwest; and

WHEREAS, Colin Murphy co-founded #Boom Media with his late husband, Kurt Ross, and Colin Lovett, offering exceptional news, advocacy and community coverage to the LGBTQIA+ community, and has been honored by the National Association of LGBTQ Journalists; and

WHEREAS, Colin is an active and activist member of the St. Louis LGBTQ community and has served on the boards of The Late Knights of Pythias, Metro East Pride, The LGBT Center of St. Louis, and the stl250 Advisory Board.

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and acknowledge Mr. Colin Murphy and the numerous contributions he has made, and continues to make, to the LGBTQ Community of St. Louis. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced this 9th day of July, 2021 by:

The Honorable Bill Stephens, Alderman 12th Ward

The Honorable Christine Ingrassia, Alderwoman 6th Ward

The Honorable Anne Schweitzer, Alderwoman 13th Ward

The Honorable Dan Guenther, Alderman 9th Ward

The Honorable Tina Pihl, Alderwoman 17th Ward

The Honorable Shane Cohn, Alderman 25th Ward

The Honorable Annie Rice, Alderwoman 8th Ward

The Honorable Bret Narayan, Alderman 24th Ward

The Honorable Megan Green, Alderwoman 15th Ward

The Honorable Carol Howard, Alderwoman 14th Ward

RESOLUTION NUMBER 60 HONORING STEPHEN ACREE

WHEREAS, it has come to our attention that Mr. Stephen Acree is retiring after 22 years of service to Rise Community Development; and

WHEREAS, after working with several City of St. Louis mayoral administrations, last serving as the Director of the Community Development Agency (CDA), Stephen joined the Regional Housing and Community Development Alliance (RHCD) in February, 1999 as Director of Technical Assistance. In that position he led the organization's efforts to grow the capacity of community development corporations (CDCs) throughout the region. He became Executive Director and President of RHCD in January, 2001; and

WHEREAS, Mr. Acree managed the re-branding of the organization from RHCD to Rise Community Development (Rise) in 2013. During his tenure RHCD/Rise completed \$300 million in residential development, with over 1,200 units of affordable housing in St. Louis, and was the recipient of many awards, including: Bank of America's Neighborhood Excellence Initiative Award (2004), Focus St. Louis What's Right with the Region Award (2005), City of St. Louis Developer/Development of the Year Award (2006, 2009 and 2018), Landmarks Association of St. Louis Most Enhanced Award (2007, 2010, 2014 and 2018), National Trust for Historic Preservation/HUD Secretary's Award for Excellence in Historic Preservation (2010), AGC of St. Louis Keystone Awards Finalist (2011), Missouri Preservation McReynolds Award in Recognition of

Outstanding Rehabilitation (2011), National Housing & Rehabilitation Association J. Timothy Anderson Award for Excellence in Historic Rehabilitation (2011), City of St. Louis Housing Development Project of the Year Award (2015, 2017 and 2018), East West Gateway Council of Governments Outstanding Local Government Achievement Award (2016 and 2018), Wyvetter H. Young Award for Innovation and Excellence in Affordable Housing (2016), Advantage Capital Impact Award for Community and Economic Development (2018), St. Louis Business Journal Building St. Louis Award (2018), American Planning Association Outstanding Plan Making Award (2018), and the American Planning Association St. Louis Metro Section Award for Outstanding Planning Practice (2020); and

WHEREAS, in recent years, Acree has overseen Rise's growing work in the area of neighborhood planning. The organization played a major role in the development of the Gravois-Jefferson Historic Neighborhoods Plan, adopted by the City of St. Louis in 2018; partnered with Development Strategies by managing community engagement work for the development of the Ferguson Comprehensive Plan, adopted in 2020; and was the lead planning consultant for the Winstanley Neighborhood Plan, adopted by the City of East St. Louis in 2021; and

WHEREAS, Mr. Acree also played a leading role in the creation of the Missouri Workforce Housing Association (MOWHA), which was incorporated in 2009. MOWHA is the statewide affordable housing professional organization and advocacy group that was recently successful in the effort to restore the Missouri low income housing tax credit. He was the founding president of MOWHA and continues to serve on its Executive Committee; and

WHEREAS, under his leadership, Rise has mentored and helped launch the careers of many young community development professionals, making a meaningful contribution to local efforts to grow the profession; and

WHEREAS, Stephen is a life-long resident of the City of St. Louis, including nearly forty years now in Lafayette Square, starting out in a house without hot water, where he restored windows in exchange for paying rent. Stephen is a devoted dog lover and can often be seen walking his dogs, Rosie, Cleo and Sunny around Lafayette Park. He is also an adventure traveler. One of his favorite things is to jump from high places (safety harness attached!) just for the fun of it. He once made an 829-foot jump from the top of the Stratosphere in Las Vegas.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank Stephen Acree for his service to Rise, and the region, and we wish him peace and happiness in his retirement. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to him at a time and place deemed appropriate by the Sponsor.

Introduced this 9th day of July, 2021 by:
The Honorable Christine Ingrassia, Alderwoman 6th Ward

The Courtesy Resolutions Calendar was adopted during the Special Order of the Day.

20. First Reading of Resolutions

President Reed directed the Assistant Clerk to the First Reading of Resolutions Calendar.

The Assistant Clerk read the following:

RESOLUTION NUMBER 57
AUTHORIZING THE PROVISION OF A PROJECT EXEMPTION CERTIFICATE IN
CONNECTION WITH A PLAN FOR AN INDUSTRIAL DEVELOPMENT PROJECT FOR DELI
STAR CORPORATION

WHEREAS, the City is authorized and empowered pursuant to the provisions of Article VI, Section 27(b) of the Missouri Constitution, Sections 100.010 through 100.200, inclusive, of the Revised Statutes of Missouri, as amended (collectively, the “Act”), and the City Charter, to purchase, construct, extend and improve certain projects (as defined in the Act) and to issue industrial development revenue bonds for the purpose of providing funds to pay the costs of such projects and to lease or otherwise dispose of such projects to private persons or corporations for manufacturing, commercial, warehousing, office industry and industrial development purposes upon such terms and conditions as the City shall deem advisable; and

WHEREAS, pursuant to the Act and subsequent to the passage of this Resolution, the Board of Aldermen will consider a Board Bill authorizing the City to issue its taxable industrial revenue bonds (the “Chapter 100 Bond Transaction”) in connection with an industrial development project (the “Project”) for Deli Star Corporation (the “Company”) located at 3049 Chouteau Avenue in the City (the “Project Site”); and

WHEREAS, the Project includes certain leasehold improvements (the “Project Improvements”) to the existing building located on the Project Site and certain personal property (the “Project Equipment” and together with the Project Improvements, the “Project”) to be installed within the Project Improvements; and

WHEREAS, the City desires to cause a Plan for an Industrial Development Project satisfying the requirements of the Act (the “Chapter 100 Plan”) to be prepared for the Project, which Plan shall provide for (1) purchases of construction materials used to complete the Project Improvements to be exempted from the payment of sales and use taxes, (2) ad valorem real property taxes to be partially abated for a period of 10 years (through the imposition of payments in lieu of taxes equal to \$36,000 plus 50% of the ad valorem real property taxes that would be generated by any increase in assessed value over the current assessed value of the Project Improvements), and (3) the ad valorem personal property taxes to be partially abated for a period of 10 years (through the imposition of to-be-determined amounts of payments in lieu of taxes); and

WHEREAS, completion of the Project will improve the general welfare of the City by (1) creating or relocating approximately 325 full-time jobs at an average wage of \$65,582 to the City, thereby increasing earnings and payroll tax revenues to the City and (2) the Company will develop a mutually-beneficial relationship with St. Louis Public Schools to provide training and employment opportunities and for students and recent graduates; and

WHEREAS, the Company has indicated that it needs to begin purchasing construction materials for the Project Improvements as soon as possible to stay within the desired construction schedule.

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that:

1. The Board of Aldermen hereby directs the Chapter 100 Plan to be prepared and states its intent to participate in the Chapter 100 Bond Transaction to facilitate the tax exemptions described above, all subject to further legislative approval of a Board Bill authorizing the same (the “Final Legislative Approval”).
2. The Comptroller is hereby authorized and directed to provide the Company with a project exemption certificate in advance of the Final Legislative Approval upon the Comptroller’s receipt of a letter signed by the Company agreeing to indemnify the City in connection with the

provision of the project exemption certificate and promising that, if the Chapter 100 Bond Transaction is not completed by December 31, 2021 (subject to any extension approved by the Board of Estimate and Apportionment), the Company will immediately pay all sales and use taxes that otherwise would have been due with respect to the Project.

Introduced this 9th day of July, 2021 by:
The Honorable Christine Ingrassia, Alderwoman 6th Ward

President Reed recognized Ms. Ingrassia on the motion to adopt Resolution Number 57.

Ms. Ingrassia moved to send Resolution Number 57 to the Housing, Urban Development and Zoning Committee.

Seconded by Ms. Schweitzer.

President Reed called for the vote to send Resolution Number 57 to the Housing, Urban Development and Zoning Committee.

The motion was carried unanimously by voice vote.

21. Second Reading of Resolutions, Committee Reports and Adoptions

None

22. Miscellaneous and Unfinished Business

None

23. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, JULY 12, 2021

NONE

TUESDAY, JULY 13, 2021

NONE

WEDNESDAY, JULY 14, 2021

PARKS – 9:00 A.M. – WEBINAR

THURSDAY, JULY 15, 2021

PUBLIC SAFETY – 9:00 A.M. – WEBINAR

FRIDAY, JULY 16, 2021

FULL BOARD MEETING – 10:00 A.M. – WEBINAR

Ms. Tyus stated there will be a Streets Committee Meeting Wednesday, July 14, 2021 at 11:00 a.m.

24. Excused Aldermen

President Reed recognized Mr. Vollmer on the excused Aldermen motion.

Mr. Vollmer moved to excuse the following members for necessary absence: Mr. Oldenburg and Ms. Navarro.

Seconded by Ms. Howard.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

25. Adjournment

President Reed recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved to adjourn, under the rules, until Tuesday, July 13, 2021 at 10am.

Seconded by Ms. Howard.

President Reed called for the vote on the motion to adjourn.

The motion was carried by voice vote.

The meeting was adjourned at 10:57am.